GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT
ABSTRACT

Home Department - Attachment of properties in respect of Trogopan Farmers Society under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Ad-interim orders –Issued.

==========

HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 29 Dated: 10-03-2016

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dated: 23-08-2001.
2. From the Additional Director General of Police, C.I.D., A.P., Hyderabad, Lr**.** No. 2562/C-11/ CID/2012, date: 25.11.2015

*****

O R D E R:

In the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act.

2. In the reference 2nd read above, Additional Director General of Police, Crime Investigation Department, has reported that a Trust in the name and style of Trogopan Farmers Society was established by Smt. Rose Mary as its Secretary. The Trust appointed agents and collected money from the public of SPSR Nellore Dist. The scheme is that one can join as a member by paying Rs.11,000/-, and was promised that it would be paid back Rs.3,000/- p.m. for the 1st two months and Rs.6,000/- for the next seven months. The members could not get back money from the agents or from the Trust and came to know that the trust is a bogus one. A total amount of Rs.11.00 crores was involved in the crime in and around the SPSR Nellore district.

3. The Additional Director General of Police, Crime Investigation Department, has further stated that, basing on the complaint, a case was registered in Kavali II-Town PS, Nellore Dist. Later, it was taken over by the CID for further investigation. During the course of CID investigation, eighteen (18) persons have been identified as accused, respondents for diversion of funds collected from the public to a tune of Rs.11 Crores.

4. Up on further searches, one house which is a single storied building situated at Raveendra Nagar, Near Kondayapalem gate, Nellore City, registered in the name of Kareti Venkata Mohan Murali, who is a close relative (Brother-in Law) and binami to the accused A-10 Sale Praveen, was identified. The said house is worth Rs, 25 lacs, and the said House was actually purchased by the accused A10 by diverting the money collected from the depositors of the Trust.

5. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully in accordance with the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, and hereby issue an ad-interim order under section 3 of the said Act, for attachment of properties as shown in the "Annexure" in

(P.T.O)

respect of Tragopan Farmers Society, and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad as competent authority to file affidavit in the respective Courts so as to make the present orders for attachment of properties absolute.

6. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad being the Competent Authority is informed to take necessary further action in the matter as per the provisions of the said Act and the Rules made thereunder duly following the procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

To
The Director General and Inspector General of Police, AP, Hyderabad.
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE(to G.O.Ms.No. 29,Home(General) Department, DT:10.03.2016.)

Sl.No.	Name of the Title Holder	Name of the Acused – Relatonship with the title holder	Regn. No., date & Regn Authority	Regn. Value of the Property (in Rs.)	Nature of Property
(1)	(2)	(3)	(4)	(5)	(6)
1	Kareti Venkata Mohan Murali S/o. Kareti Yellaiah,	Brother-in-law of **A.10**, Sale Praveen, Subedarpet, Nellore**,**	No.9684/2011 , dt 07.02.2011 of District Registrar, SPSR Nellore District.	**25 lakhs**	Single storied Building at Nellore Bit-1 Raveendra Nagar, Near Kondayapalem gate Nellore city, D.No.1275/2 and Assessment No.10310676525 in Sy.Nos.599/3 Plot No.1& 2 an extent of 19.443 ankanas

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER